SPECIAL CALLED MEETING OF THE ARKANSAS STATE BOARD OF HEALTH September 29, 2011

A "special-called" meeting of the Arkansas State Board of Health was held, by teleconference, on Thursday, September 29, 2011, at 10:00 a.m. in the Briefing Room of the Arkansas Department of Health, 4815 West Markham, Little Rock, Arkansas.

Present

Paul Halverson, DrPH, MPH Susan Jones, MD, President (via phone) John Richard Page, PD (via phone) Miranda Childs-Bebee (via phone) Lawrence Braden, MD (via phone) Clark Fincher, MD (via phone) Alan Fortenberry, P.E. (via phone) Anika Whitfield, DPM (via phone) Peggy Walker (via phone) Glen "Eddie" Bryant, MD (via phone) Anthony N. Hui, MD (via phone) Dr. James Zini, DO (via phone) George Harper, JD Tom Jones, RS Lynda Lehing Rick D. Hogan, Legal Robert M. Brech, Legal Reginald A. Rogers, Legal Shirley Louie, ADH Epidemiology Lori Simmons, ADH Epidemiology Nancy Cox, Legal

Absent

Dr. Marvin Leibovich, MD
Dr. Joe Thompson
Larry Fritchman, DVM
Jim Lambert
Mary Beth Ringgold
Rev. Dwight Townsend
Dr. Alexander Registre
Dr. Terry Yamauchi
Patricia Westfall Elsberry

SPECIAL CALLED MEETING OF THE ARKANSAS STATE BOARD OF HEALTH MINUTES September 29, 2011

OLD BUSINESS

Adoption of Permanent Rule Pertaining to Lead-Based Paint Activities

President Jones called the meeting to order at approximately 10:25 a.m. and presented the one item on the agenda, the "Adoption of a Permanent Rule Pertaining to Lead-based Paint Activities." Dr. Halverson stated that Mr. Brech would explain the rule to the Board.

Mr. Brech informed the Board that all requirements under the Administrative Procedure Act had been completed to adopt this rule. The final step is for the Board to adopt it and it will become effective 30 days after it is filed with the Secretary of State and the State Library. All we need is a motion for the final adoption of this rule.

Dr. Halverson asked if there were public comments made on this rule.

Mr. Brech advised that there were no public comments. He stated that it is essentially the same rule that the public was used to under the Department of Environmental Equality. All we did was change the name and tailor it to the Board of Health and the Department of Health. There should not be any noticeable changes.

Dr. Halverson asked if it had gone through the legislative bodies necessary for review and Mr. Brech stated that it had. Mr. Brech stated that he went before the Public Health Committee and the Rules and Regulations Subcommittee and received favorable reviews from both.

President Jones asked if there were any questions or comments and received none. Dr. Hui made a motion to adopt the rule as a permanent rule. Mr. George Harper seconded the motion and the motion carried.

Dr. Miranda Childs-Bebee made a motion to adjourn the meeting. Dr. Braden seconded and the motion carried.

Dr. Halverson thanked the Board members and the meeting was adjourned at approximately 10:30 a.m.

Respectfully	submitted,
Respectfully	submitted,

Paul K. Halverson, DrPH, FACHE, Director and State Health Officer